

**City of Red Lake Falls  
City Council Meeting  
February 13, 2017  
Minutes**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Red Lake Falls, Red Lake County, Minnesota was duly held in the Council Chambers of said City on the 13<sup>th</sup> day of February, 2017.

Members Present: Allen Bertilrud, Neil Knaack, Kevin Brevik, Sara Kenfield, Justin Carriere

Members Absent: Cheryl Matzke

Others Present: Kathy Schmitz, Delray Sparby, Carol Seeger, Barry Glienke, Matt Swendra, Kari Kirschbaum, Jeff Kirschbaum, Deb Derouin, John Haaland, Chris Salzman, Aaron Thibert, Mitch Bernstein

**APPROVAL OF AGENDA**

Brevik moved, seconded by Knaack, to approve the Agenda as presented.

*On vote being taken, the motion was unanimously passed.*

**CONSENT AGENDA**

Kenfield moved, seconded by Brevik, to approve the following items in the Consent Agenda:

5.01 Approval of the January 23, 2017 City Council Meeting minutes

5.02 Approval of Bills and Disbursements – Finance Checks #039817-#039855, Payroll Checks #005132-#005135 + Payroll E Checks 1-11

*On vote being taken, the motion was unanimously passed.*

**NEW BUSINESS**

6.01 Mayor Bertilrud held a 2<sup>nd</sup> and Final Reading of City Ordinance Chapter X. City Facility Use – Community Hall.

*On vote being taken, the motion was unanimously passed.*

6.02 – ConEdison – Plan Review

John Haaland spoke to the Council about the Renewable Energy Project combined with the Energy Usage Audit of the City done by ConEdison. All city-owned buildings were included in the comprehensive study and they want to put together a package that will be self-funding. Their major objective is to address all issues which include the R22 switch at the arena, obsolete equipment in city buildings, mall roof, city-owned street lights for LED retrofit and all

city light fixtures in buildings for LED retrofit. They went through a three-year history of all expenses and expenditures of the city and were able to identify what the impact will be on operations when we do an energy savings project. The savings stream should enable the city to fund the retrofits. ConEdison met with the Finance Committee to discuss funding and the scope of the project. The council looked over the Audit and Proposal for Services and had their questions answered and more in-depth explanations to the proposal.

6.03 Recommendation from Finance Committee – Water/Sewer/Street Project – Bolton & Menk, Inc.

Councilmember Kenfield reported that the Finance Committee met with Bolton & Menk concerning the sewer and water plan. They do not have a recommendation at this time but will know more in a few weeks.

Brevik moved, seconded by Carriere, to approve the Blue Line Club installing a new sound system at the arena at their cost.

*Abstain: Kenfield. Absent: Matzke. On vote being taken, the motion was passed.*

The City has received a quote to replace the high school water meter with a compound meter, which the school needs to accurately measure their water usage, for \$2,424.47. The elementary school already has a compound meter.

Kenfield moved, seconded by Knaack, to approve the purchase of a compound water meter to be installed at the high school for \$2,424.47 plus added freight charges.

*On vote being taken, the motion was unanimously passed.*

**ADJOURNMENT**

At 7:18 p.m., Mayor Bertilrud adjourned the council meeting.

Respectfully submitted,

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Allen Bertilrud, Mayor

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Kathleen Schmitz, City Administrator